

Regular Meeting
ARLINGTON PROPERTY FINANCE AUTHORITY, INC.
Claims Board

Greg Norris Conference Room

Municipal Office Tower

Third Floor

201 East Abram Street

Arlington, Texas

March 26, 2007

1:00 p.m.

I. CALL TO ORDER

II. NEW BUSINESS

III. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

A. Section 551.071, **CONSULTATION WITH ATTORNEY.**

1. Discussion of settlement authority in Moore lawsuit.
2. Discussion of settlement authority in Frame lawsuit.
3. Discussion of settlement authority in Rosales lawsuit.

IV. ACTION ON ITEMS FROM EXECUTIVE SESSION

V. ADJOURN